

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb300b1f4cacf9cc5112b23275272cc85ae85601b</u>
TOTAL RECEIVED	3.1000000000000000089 MATIC
	1.30 USD
TOTAL SEND	0.483183242120903966 MATIC
	0.20 USD

Token	Balance
MATIC	2.616816757879095956 MATIC
	1.10 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io

Token	Balance
1 WETH	1 blockwin.win
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
' '	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
PIX LANDMARK	N/A PIXL
\$5000 USDC Voucher	N/A claim.circleweekly.com
6000 IXT	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
Planet IX - Assets	N/A PIX-A
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-03 08:16:28	<u>0xc517478ec4d0ba049f1a</u> <u>63509bd573607cf9f3f829</u> <u>78b4e2578b23e7e080eec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-03 08:16:28	<u>0xc517478ec4d0ba049f1a</u> <u>63509bd573607cf9f3f829</u> <u>78b4e2578b23e7e080eec4</u>	- 0.0147279099689566 62 MATIC  0.01 USD	✓
3	2023-02-03 08:16:28	<u>0xc517478ec4d0ba049f1a</u> <u>63509bd573607cf9f3f829</u> <u>78b4e2578b23e7e080eec4</u>	- 0.0578908089240592 96 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-10-19 04:48:19	<u>0x376b919d8969803e0ca1c7b4f0aeae881f71685103f2876dfab69579b53ae635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-19 04:48:19	<u>0x376b919d8969803e0ca1c7b4f0aeae881f71685103f2876dfab69579b53ae635</u>	- 0.0023489751246454 08 MATIC  0.00 USD	✓
6	2022-10-19 04:48:19	<u>0x376b919d8969803e0ca1c7b4f0aeae881f71685103f2876dfab69579b53ae635</u>	- 0.0051395037738569 28 MATIC  0.00 USD	✓
7	2022-10-06 02:41:32	<u>0x20bbb782c8830a19edd2dabf846942bc71d193e11319a063a45a888f65bda76c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-06 02:41:32	<u>0x20bbb782c8830a19edd2dabf846942bc71d193e11319a063a45a888f65bda76c</u>	- 0.0112173900029913 04 MATIC  0.00 USD	✓
9	2022-10-06 02:41:32	<u>0x20bbb782c8830a19edd2dabf846942bc71d193e11319a063a45a888f65bda76c</u>	- 0.000000000000067304 34 MATIC  0.00 USD	✓
10	2022-10-06 02:41:04	<u>0xe7148cc4bce44621dd87690ab0f49ee88c9d6adcd0528bb7fcd690702833dbfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-06 02:41:04	<u>0xe7148cc4bce44621dd87690ab0f49ee88c9d6adcd0528bb7fcd690702833dbfc</u>	- 0.0112168500041128 44 MATIC  0.00 USD	✓
12	2022-10-06 02:41:04	<u>0xe7148cc4bce44621dd87690ab0f49ee88c9d6adcd0528bb7fcd690702833dbfc</u>	- 0.00000000000056084 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-06 02:40:30	<u>0x37dc259d73d595014554</u> <u>d19261f4b0c87fb9ffb5d6</u> <u>5620040c1068eaec154a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-06 02:40:30	<u>0x37dc259d73d595014554</u> <u>d19261f4b0c87fb9ffb5d6</u> <u>5620040c1068eaec154a25</u>	- 0.0112187700007479 19 MATIC  0.00 USD	✓
15	2022-10-06 02:40:30	<u>0x37dc259d73d595014554</u> <u>d19261f4b0c87fb9ffb5d6</u> <u>5620040c1068eaec154a25</u>	- 0.00000000000089750 16 MATIC  0.00 USD	✓
16	2022-10-06 02:40:08	<u>0x4eeab4e5fa2529b8f807</u> <u>de47c61a1b1a61a7808697</u> <u>ec0ee5a3e082bd18861351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-06 02:40:08	<u>0x4eeab4e5fa2529b8f807</u> <u>de47c61a1b1a61a7808697</u> <u>ec0ee5a3e082bd18861351</u>	- 0.011218170000000000 00 MATIC  0.00 USD	✓
18	2022-10-06 02:40:08	<u>0x4eeab4e5fa2529b8f807</u> <u>de47c61a1b1a61a7808697</u> <u>ec0ee5a3e082bd18861351</u>	- 0.00000000000097224 14 MATIC  0.00 USD	✓
19	2022-10-06 02:39:42	<u>0xe7259e165b7619f60cd7</u> <u>6fc8f1affddc8a60c96bea</u> <u>4134715c0e1a6567d4315a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-06 02:39:42	<u>0xe7259e165b7619f60cd7</u> <u>6fc8f1affddc8a60c96bea</u> <u>4134715c0e1a6567d4315a</u>	- 0.011219369999999999 99 MATIC  0.00 USD	✓
21	2022-10-06 02:39:42	<u>0xe7259e165b7619f60cd7</u> <u>6fc8f1affddc8a60c96bea</u> <u>4134715c0e1a6567d4315a</u>	- 0.00000000000097234 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-09-22 04:43:30	<u>0xb982f7b16d652affb808</u> <u>4fe6e6160ca1cb27d7b4a0</u> <u>4fb5b0cd39d6d9e0e87521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-22 04:43:30	<u>0xb982f7b16d652affb808</u> <u>4fe6e6160ca1cb27d7b4a0</u> <u>4fb5b0cd39d6d9e0e87521</u>	- 0.0117321900007821 45 MATIC  0.00 USD	✓
24	2022-09-22 04:43:30	<u>0xb982f7b16d652affb808</u> <u>4fe6e6160ca1cb27d7b4a0</u> <u>4fb5b0cd39d6d9e0e87521</u>	- 0.00000000000054750 22 MATIC  0.00 USD	✓
25	2022-09-13 05:30:24	<u>0xa11037ec29a1186cad45</u> <u>562f18549f7cd8aa78aeeb</u> <u>fd95f6cea7977bf9420975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-13 05:30:24	<u>0xa11037ec29a1186cad45</u> <u>562f18549f7cd8aa78aeeb</u> <u>fd95f6cea7977bf9420975</u>	- 0.0008899500012162 65 MATIC  0.00 USD	✓
27	2022-09-13 05:30:24	<u>0xa11037ec29a1186cad45</u> <u>562f18549f7cd8aa78aeeb</u> <u>fd95f6cea7977bf9420975</u>	- 0.00000000000018095 65 MATIC  0.00 USD	✓
28	2022-09-06 04:33:00	<u>0xaddcbf0c454689fc87f3</u> <u>f3f0f9c932f03b2efb686a</u> <u>3ce5103e69d7410e77eedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2022-09-06 04:33:00	<u>0xaddcbf0c454689fc87f3</u> <u>f3f0f9c932f03b2efb686a</u> <u>3ce5103e69d7410e77eedf</u>	- 0.0022258500003709 75 MATIC  0.00 USD	✓
30	2022-09-06 04:33:00	<u>0xaddcbf0c454689fc87f3</u> <u>f3f0f9c932f03b2efb686a</u> <u>3ce5103e69d7410e77eedf</u>	- 0.0000000000008903 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-09-06 04:33:00	<u>0x65fa8aefba14b5094509569d94cbb4acc0b05efaaaf9ebb03b09b5d62a7345c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-06 04:33:00	<u>0x65fa8aefba14b5094509569d94cbb4acc0b05efaaaf9ebb03b09b5d62a7345c4</u>	- 0.0112185300007479 03 MATIC  0.01 USD	✓
33	2022-09-06 04:33:00	<u>0x65fa8aefba14b5094509569d94cbb4acc0b05efaaaf9ebb03b09b5d62a7345c4</u>	- 0.00000000000044874 12 MATIC  0.00 USD	✓
34	2022-09-06 04:33:00	<u>0x35dbdb738d357d4504681cf8939f599168f45f968490f9a3517d63947cd2dd87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-06 04:33:00	<u>0x35dbdb738d357d4504681cf8939f599168f45f968490f9a3517d63947cd2dd87</u>	- 0.01121996999999999 99 MATIC  0.01 USD	✓
36	2022-09-06 04:33:00	<u>0x35dbdb738d357d4504681cf8939f599168f45f968490f9a3517d63947cd2dd87</u>	- 0.00000000000044879 88 MATIC  0.00 USD	✓
37	2022-09-06 04:26:08	<u>0xe581aeefe823360d9a535a5e432160f10565134515915ce5b252bae1983c0af41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-06 04:26:08	<u>0xe581aeefe823360d9a535a5e432160f10565134515915ce5b252bae1983c0af41</u>	- 0.01121835000000000 00 MATIC  0.01 USD	✓
39	2022-09-06 04:26:08	<u>0xe581aeefe823360d9a535a5e432160f10565134515915ce5b252bae1983c0af41</u>	- 0.00000000000044873 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-06 04:21:22	<u>0x1ff2ac238a3e02425803</u> <u>b9ac3063d2d68358c2cddf</u> <u>13c3c1c3cd0189356d1fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-06 04:21:22	<u>0x1ff2ac238a3e02425803</u> <u>b9ac3063d2d68358c2cddf</u> <u>13c3c1c3cd0189356d1fa8</u>	- 0.011134410000000000 01 MATIC  0.00 USD	✓
42	2022-09-06 04:21:22	<u>0x1ff2ac238a3e02425803</u> <u>b9ac3063d2d68358c2cddf</u> <u>13c3c1c3cd0189356d1fa8</u>	- 0.00000000000048249 11 MATIC  0.00 USD	✓
43	2022-08-29 04:20:25	<u>0xc52d7edcfdd4fe014f48</u> <u>d56d4ae46b9488d5752aad</u> <u>22ebb5ad601d6379fe0953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-29 04:20:25	<u>0xc52d7edcfdd4fe014f48</u> <u>d56d4ae46b9488d5752aad</u> <u>22ebb5ad601d6379fe0953</u>	- 0.0113231700003774 40 MATIC  0.00 USD	✓
45	2022-08-29 04:20:25	<u>0xc52d7edcfdd4fe014f48</u> <u>d56d4ae46b9488d5752aad</u> <u>22ebb5ad601d6379fe0953</u>	- 0.00000000000052841 46 MATIC  0.00 USD	✓
46	2022-08-24 08:45:15	<u>0x4b1246e91198feec3887</u> <u>bc68acbde28c6731c53494</u> <u>d481976e5dd93075f7a874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-24 08:45:15	<u>0x4b1246e91198feec3887</u> <u>bc68acbde28c6731c53494</u> <u>d481976e5dd93075f7a874</u>	- 0.011325810000000000 00 MATIC  0.00 USD	✓
48	2022-08-24 08:45:15	<u>0x4b1246e91198feec3887</u> <u>bc68acbde28c6731c53494</u> <u>d481976e5dd93075f7a874</u>	- 0.00000000000067954 86 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2022-08-24 08:44:35	<u>0xc2927cc46d36a5a022ec33b2ef41cb0223cc499f66ad0554cb73d0f2114a74ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-24 08:44:35	<u>0xc2927cc46d36a5a022ec33b2ef41cb0223cc499f66ad0554cb73d0f2114a74ad</u>	- 0.0113254500075503 00 MATIC  0.00 USD	✓
51	2022-08-24 08:44:35	<u>0xc2927cc46d36a5a022ec33b2ef41cb0223cc499f66ad0554cb73d0f2114a74ad</u>	- 0.00000000000071727 85 MATIC  0.00 USD	✓
52	2022-08-24 08:43:51	<u>0x9d72ca17f7cd9ac459d6e7e1d057703a0a59c761c5e982b17ca78f5144e2e610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-24 08:43:51	<u>0x9d72ca17f7cd9ac459d6e7e1d057703a0a59c761c5e982b17ca78f5144e2e610</u>	- 0.0113255100033976 52 MATIC  0.00 USD	✓
54	2022-08-24 08:43:51	<u>0x9d72ca17f7cd9ac459d6e7e1d057703a0a59c761c5e982b17ca78f5144e2e610</u>	- 0.0000000000113255 10 MATIC  0.00 USD	✓
55	2022-08-24 08:08:31	<u>0x291e9c74a59bbe32a9d3f89980c6de7d42c1e0f6ec522d07f1e35e37085e3462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-08-24 08:08:31	<u>0x291e9c74a59bbe32a9d3f89980c6de7d42c1e0f6ec522d07f1e35e37085e3462</u>	- 0.011326589999999999 99 MATIC  0.00 USD	✓
57	2022-08-24 08:08:31	<u>0x291e9c74a59bbe32a9d3f89980c6de7d42c1e0f6ec522d07f1e35e37085e3462</u>	- 0.0000000000064184 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-24 08:05:49	<u>0xe59be2a759b7a5244960</u> <u>b2164aa4014a51bcf6979e</u> <u>b08010b481c186181ad109</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-24 08:05:49	<u>0xe59be2a759b7a5244960</u> <u>b2164aa4014a51bcf6979e</u> <u>b08010b481c186181ad109</u>	- 0.0113257500007550 50 MATIC  0.00 USD	✓
60	2022-08-24 08:05:49	<u>0xe59be2a759b7a5244960</u> <u>b2164aa4014a51bcf6979e</u> <u>b08010b481c186181ad109</u>	- 0.00000000000052853 50 MATIC  0.00 USD	✓
61	2022-08-24 08:04:39	<u>0xae3b0eecde615200f9a9</u> <u>55fd2a8768d432119a0176</u> <u>20dd96722407d2af7058ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-24 08:04:39	<u>0xae3b0eecde615200f9a9</u> <u>55fd2a8768d432119a0176</u> <u>20dd96722407d2af7058ae</u>	- 0.01132484999999999 99 MATIC  0.00 USD	✓
63	2022-08-24 08:04:39	<u>0xae3b0eecde615200f9a9</u> <u>55fd2a8768d432119a0176</u> <u>20dd96722407d2af7058ae</u>	- 0.00000000000052849 30 MATIC  0.00 USD	✓
64	2022-08-24 08:04:09	<u>0x68e0d8f8de8ea85bde1a</u> <u>bd538e6c80ccc82a127006</u> <u>c1167a1508084bdadf577f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-08-24 08:04:09	<u>0x68e0d8f8de8ea85bde1a</u> <u>bd538e6c80ccc82a127006</u> <u>c1167a1508084bdadf577f</u>	- 0.0113255100007550 34 MATIC  0.00 USD	✓
66	2022-08-24 08:04:09	<u>0x68e0d8f8de8ea85bde1a</u> <u>bd538e6c80ccc82a127006</u> <u>c1167a1508084bdadf577f</u>	- 0.00000000000045302 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-24 08:03:05	<u>0xb9fe293ee2afabd7e6b1cf1604da6c5f84df6b13b9144f3fc32bc9c79a83a3c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-24 08:03:05	<u>0xb9fe293ee2afabd7e6b1cf1604da6c5f84df6b13b9144f3fc32bc9c79a83a3c7</u>	- 0.0113246100003774 87 MATIC  0.00 USD	✓
69	2022-08-24 08:03:05	<u>0xb9fe293ee2afabd7e6b1cf1604da6c5f84df6b13b9144f3fc32bc9c79a83a3c7</u>	- 0.00000000000064172 79 MATIC  0.00 USD	✓
70	2022-08-24 08:02:25	<u>0x942407dc303abcd1d2e752bbe3f81acc0e5dba1cbad5bebb9ccc32d7c719727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-24 08:02:25	<u>0x942407dc303abcd1d2e752bbe3f81acc0e5dba1cbad5bebb9ccc32d7c719727</u>	- 0.0113254500003775 15 MATIC  0.00 USD	✓
72	2022-08-24 08:02:25	<u>0x942407dc303abcd1d2e752bbe3f81acc0e5dba1cbad5bebb9ccc32d7c719727</u>	- 0.00000000000064177 55 MATIC  0.00 USD	✓
73	2022-08-19 05:41:45	<u>0x2e7c859c731598466b8cb7158b34722522140abb17bc21d3069f702fa3ea69a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-08-19 05:41:45	<u>0x2e7c859c731598466b8cb7158b34722522140abb17bc21d3069f702fa3ea69a1</u>	- 0.011324670000000000 00 MATIC  0.00 USD	✓
75	2022-08-19 05:41:45	<u>0x2e7c859c731598466b8cb7158b34722522140abb17bc21d3069f702fa3ea69a1</u>	- 0.0000000000045298 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2022-08-19 05:41:45	<u>0x25ce85f86b8193f9ec51</u> <u>cad6c887b52630f166a7ff</u> <u>a02d1bc7415288c9c08c78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-08-19 05:41:45	<u>0x25ce85f86b8193f9ec51</u> <u>cad6c887b52630f166a7ff</u> <u>a02d1bc7415288c9c08c78</u>	- 0.011325389999999999 99 MATIC  0.00 USD	✓
78	2022-08-19 05:41:45	<u>0x25ce85f86b8193f9ec51</u> <u>cad6c887b52630f166a7ff</u> <u>a02d1bc7415288c9c08c78</u>	- 0.00000000000045301 56 MATIC  0.00 USD	✓
79	2022-08-19 05:39:17	<u>0xe866c2c480a3cce47139</u> <u>b1a56dd125419be5fa2dda</u> <u>51c53548e2e40677af9a49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-08-19 05:39:17	<u>0xe866c2c480a3cce47139</u> <u>b1a56dd125419be5fa2dda</u> <u>51c53548e2e40677af9a49</u>	- 0.011325810000000000 00 MATIC  0.00 USD	✓
81	2022-08-19 05:39:17	<u>0xe866c2c480a3cce47139</u> <u>b1a56dd125419be5fa2dda</u> <u>51c53548e2e40677af9a49</u>	- 0.00000000000045303 24 MATIC  0.00 USD	✓
82	2022-08-19 05:37:39	<u>0xb3f23ad984c88d70be68</u> <u>e63305e62f04e6ca6a7986</u> <u>9cc957d3172ef109f56b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-08-19 05:37:39	<u>0xb3f23ad984c88d70be68</u> <u>e63305e62f04e6ca6a7986</u> <u>9cc957d3172ef109f56b75</u>	- 0.011325870000000000 00 MATIC  0.00 USD	✓
84	2022-08-19 05:37:39	<u>0xb3f23ad984c88d70be68</u> <u>e63305e62f04e6ca6a7986</u> <u>9cc957d3172ef109f56b75</u>	- 0.00000000000045303 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-08-19 05:32:09	<u>0x2e1baaf647069f76e72b</u> <u>967505b76eefd395e3652d</u> <u>667003829dd9ad35de086e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-08-19 05:32:09	<u>0x2e1baaf647069f76e72b</u> <u>967505b76eefd395e3652d</u> <u>667003829dd9ad35de086e</u>	- 0.0113235300000000 00 MATIC  0.00 USD	✓
87	2022-08-19 05:32:09	<u>0x2e1baaf647069f76e72b</u> <u>967505b76eefd395e3652d</u> <u>667003829dd9ad35de086e</u>	- 0.00000000000049068 63 MATIC  0.00 USD	✓
88	2022-08-19 05:15:43	<u>0x73a8dcf4b6d8e12d56bc</u> <u>79ce701d62eef5de3a313a</u> <u>de927ac0e5ae4f71df730d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-08-19 05:15:43	<u>0x73a8dcf4b6d8e12d56bc</u> <u>79ce701d62eef5de3a313a</u> <u>de927ac0e5ae4f71df730d</u>	- 0.0113260500007550 70 MATIC  0.00 USD	✓
90	2022-08-19 05:15:43	<u>0x73a8dcf4b6d8e12d56bc</u> <u>79ce701d62eef5de3a313a</u> <u>de927ac0e5ae4f71df730d</u>	- 0.00000000000049079 55 MATIC  0.00 USD	✓
91	2022-08-19 05:15:03	<u>0x9a67853b63ccb923e4b1</u> <u>8b0d11e78ecd9d044f80f8</u> <u>898cf6e23df8c855618142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-08-19 05:15:03	<u>0x9a67853b63ccb923e4b1</u> <u>8b0d11e78ecd9d044f80f8</u> <u>898cf6e23df8c855618142</u>	- 0.0118385100011838 52 MATIC  0.00 USD	✓
93	2022-08-19 05:15:03	<u>0x9a67853b63ccb923e4b1</u> <u>8b0d11e78ecd9d044f80f8</u> <u>898cf6e23df8c855618142</u>	- 0.00000000000047354 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2022-08-19 05:09:13	<u>0xe1080f360406400df816</u> <u>7f7279603bc6db5286b698</u> <u>c0e55d4d35606bbd957638</u>	+ 3.0000000000000000 00 MATIC  2.34 USD	✓
95	2022-08-16 04:50:04	<u>0xc1d5004e3aad2bc3b75</u> <u>5249eeb201f41b60b7edd7</u> <u>5e919d8609efcf0df6be53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-08-16 04:50:04	<u>0xc1d5004e3aad2bc3b75</u> <u>5249eeb201f41b60b7edd7</u> <u>5e919d8609efcf0df6be53</u>	- 0.0014029500104753 60 MATIC  0.00 USD	✓
97	2022-08-16 04:50:04	<u>0xc1d5004e3aad2bc3b75</u> <u>5249eeb201f41b60b7edd7</u> <u>5e919d8609efcf0df6be53</u>	- 0.0000000000149648 00 MATIC  0.00 USD	✓
98	2022-08-16 04:37:31	<u>0xa91a43809b6a3ca88b5c</u> <u>a8215b25ad59a61003a382</u> <u>9ae813de65a8641a18a6fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-08-16 04:37:31	<u>0xa91a43809b6a3ca88b5c</u> <u>a8215b25ad59a61003a382</u> <u>9ae813de65a8641a18a6fb</u>	- 0.0113851404516874 95 MATIC  0.01 USD	✓
100	2022-08-16 04:37:31	<u>0xa91a43809b6a3ca88b5c</u> <u>a8215b25ad59a61003a382</u> <u>9ae813de65a8641a18a6fb</u>	- 0.0000000000332204 40 MATIC  0.00 USD	✓
101	2022-08-09 00:46:51	<u>0x1f0cbeb792f3206679d9</u> <u>4401a176344e0f9fb45f28</u> <u>2cd767b0dadda53e4b438d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-08-09 00:46:51	<u>0x1f0cbeb792f3206679d9</u> <u>4401a176344e0f9fb45f28</u> <u>2cd767b0dadda53e4b438d</u>	- 0.0117020346632833 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-08-09 00:46:51	<u>0x1f0cbeb792f3206679d9</u> <u>4401a176344e0f9fb45f28</u> <u>2cd767b0dadda53e4b438d</u>	- 0.00000000000098146 10 MATIC  0.00 USD	✓
104	2022-08-09 00:44:09	<u>0xc6ea91a38d22a6ab7c1e</u> <u>6cfbea8d8b1786492bac14</u> <u>c47b555ca5f9884bddf696</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
105	2022-08-09 00:44:09	<u>0xc6ea91a38d22a6ab7c1e</u> <u>6cfbea8d8b1786492bac14</u> <u>c47b555ca5f9884bddf696</u>	- 0.0117034605986845 47 MATIC  0.01 USD	✓
106	2022-08-09 00:44:09	<u>0xc6ea91a38d22a6ab7c1e</u> <u>6cfbea8d8b1786492bac14</u> <u>c47b555ca5f9884bddf696</u>	- 0.0000000001136368 31 MATIC  0.00 USD	✓
107	2022-08-09 00:43:27	<u>0x636b2df47dd41d5dfc87</u> <u>28b2fb0cd206344f4aeee7</u> <u>93c9c0b80afd46f8fc49bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
108	2022-08-09 00:43:27	<u>0x636b2df47dd41d5dfc87</u> <u>28b2fb0cd206344f4aeee7</u> <u>93c9c0b80afd46f8fc49bd</u>	- 0.0116987627971763 65 MATIC  0.01 USD	✓
109	2022-08-09 00:43:27	<u>0x636b2df47dd41d5dfc87</u> <u>28b2fb0cd206344f4aeee7</u> <u>93c9c0b80afd46f8fc49bd</u>	- 0.0000000003624566 40 MATIC  0.00 USD	✓
110	2022-08-09 00:42:49	<u>0x27db8960b6ddb5b4f3eb</u> <u>69f75e76d828be6bf82b3f</u> <u>4e244f39eda9fdcc28d9f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
111	2022-08-09 00:42:49	<u>0x27db8960b6ddb5b4f3eb</u> <u>69f75e76d828be6bf82b3f</u> <u>4e244f39eda9fdcc28d9f7</u>	- 0.0116962835209675 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-08-09 00:42:49	<u>0x27db8960b6ddb5b4f3eb 69f75e76d828be6bf82b3f 4e244f39eda9fdcc28d9f7</u>	- 0.0000000008179969 93 MATIC  0.00 USD	✓
113	2022-08-09 00:42:13	<u>0x9f17e306afce65b24dc3 b5930d7698f94cf77c2560 9b2fc955e285da7b2bc4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-08-09 00:42:13	<u>0x9f17e306afce65b24dc3 b5930d7698f94cf77c2560 9b2fc955e285da7b2bc4c4</u>	- 0.0116950432267578 33 MATIC  0.01 USD	✓
115	2022-08-09 00:42:13	<u>0x9f17e306afce65b24dc3 b5930d7698f94cf77c2560 9b2fc955e285da7b2bc4c4</u>	- 0.0000000012164858 97 MATIC  0.00 USD	✓
116	2022-08-09 00:41:33	<u>0x569301b5bf586a862657 d318d6f481d88ee9307b67 649d0c0887b533a8e556d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-08-09 00:41:33	<u>0x569301b5bf586a862657 d318d6f481d88ee9307b67 649d0c0887b533a8e556d8</u>	- 0.0116950423073164 28 MATIC  0.01 USD	✓
118	2022-08-09 00:41:33	<u>0x569301b5bf586a862657 d318d6f481d88ee9307b67 649d0c0887b533a8e556d8</u>	- 0.0000000021359273 01 MATIC  0.00 USD	✓
119	2022-08-08 03:14:53	<u>0x4b1e7cc84690b348c5d4 6d1d835666463c7f9cd58a ad47105d6cb3c9f622ef6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-08-08 03:14:53	<u>0x4b1e7cc84690b348c5d4 6d1d835666463c7f9cd58a ad47105d6cb3c9f622ef6e</u>	- 0.0113248391042894 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-08-08 03:14:53	<u>0x4b1e7cc84690b348c5d46d1d835666463c7f9cd58aad47105d6cb3c9f622ef6e</u>	- 0.0000001527529199 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:29:18	<u>0x39acdbc68aacd521257ca04a97d9d515e14e095920368447fcc2532ed4067279</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:20:29	<u>0x05a04a093496b83162103f4f389be4d967fc4bc04db18ce187d2548d21f39370</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:17:17	<u>0xecd010f7b5a1fa653e610fd7d09f6707170256ace9ea2033f0c172347407661e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-03-11 17:17:07	<u>0x7c4b4198fb53f98e32e18b957e93f4bc3931e1fe55fbafd22be89bc113618aeb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-08 23:03:12	<u>0xbc10451949057e748fc83b1cdf77f83f2cd4cbdd2a22e5619c1beb1022344510</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 08:16:28	<u>0xc517478ec4d0ba049f1a63509bd573607cf9f3f82978b4e2578b23e7e080eec4</u>	+ 0.4749999999999999 78 IXT	✓
6	2022-11-12 08:18:30	<u>0x7b9788a008dbcc0064c5ec706c517c2588826cae47dc7950a59bed543f01f4ba</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-30 01:45:34	<u>0x10586ac71d1935a71dea7bb24f234f74ae61ee2ad9748c906e6062c294c8fbc0</u>	+ 2,022.00000000 24DROP.NET	✓
8	2022-10-06 02:41:32	<u>0x20bbb782c8830a19edd2dabf846942bc71d193e11319a063a45a888f65bda76c</u>	+ 1.9834099999999998 95 IXT	✓
9	2022-10-06 02:41:04	<u>0xe7148cc4bce44621dd87690ab0f49ee88c9d6adcd0528bb7fcd690702833dbfc</u>	+ 1.1399999999999999 02 IXT	✓
10	2022-10-06 02:40:30	<u>0x37dc259d73d595014554d19261f4b0c87fb9ffb5d65620040c1068eaec154a25</u>	+ 1.1399999999999999 02 IXT	✓
11	2022-10-06 02:40:08	<u>0x4eeab4e5fa2529b8f807de47c61a1b1a61a7808697ec0ee5a3e082bd18861351</u>	+ 1.1399999999999999 02 IXT	✓
12	2022-10-06 02:39:42	<u>0xe7259e165b7619f60cd76fc8f1affddc8a60c96bea4134715c0e1a6567d4315a</u>	+ 2.8595000000000001 53 IXT	✓
13	2022-09-22 06:47:06	<u>0xb38f2fa1f8bbd4f7e95ebb9938fb9bcbcb29bc09fc149ddca5511ae2e5389ff8</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-22 04:43:30	<u>0xb982f7b16d652affb808</u> <u>4fe6e6160ca1cb27d7b4a0</u> <u>4fb5b0cd39d6d9e0e87521</u>	+ 2.9449999999999998 40 IXT	✓
15	2022-09-13 05:30:24	<u>0xa11037ec29a1186cad45</u> <u>562f18549f7cd8aa78aeeb</u> <u>fd95f6cea7977bf9420975</u>	- 53.8180699999999998 743 IXT	✓
16	2022-09-09 13:09:03	<u>0x9b377b32d0203b68bad5</u> <u>5ef266dbc804674659b98c</u> <u>6b68ebe220d512d502e77e</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-09-06 04:33:00	<u>0x65fa8aefba14b5094509</u> <u>569d94cbb4acc0b05efaaa</u> <u>f9ebb03b09b5d62a7345c4</u>	+ 1.7575000000000000 62 IXT	✓
18	2022-09-06 04:33:00	<u>0x35dbdb738d357d450468</u> <u>1cf8939f599168f45f9684</u> <u>90f9a3517d63947cd2dd87</u>	+ 2.0899999999999998 58 IXT	✓
19	2022-09-06 04:26:08	<u>0xe581aeefe823360d9a535</u> <u>a5e432160f105651345159</u> <u>15ce5b252bae1983c0af41</u>	+ 0.9518999999999999 68 IXT	✓
20	2022-09-06 04:21:22	<u>0x1ff2ac238a3e02425803</u> <u>b9ac3063d2d68358c2cddf</u> <u>13c3c1c3cd0189356d1fa8</u>	+ 1.4250000000000000 44 IXT	✓
21	2022-08-29 04:20:25	<u>0xc52d7edcfd4fe014f48</u> <u>d56d4ae46b9488d5752aad</u> <u>22ebb5ad601d6379fe0953</u>	+ 0.2849999999999999 76 IXT	✓
22	2022-08-24 08:45:15	<u>0x4b1246e91198feec3887</u> <u>bc68acbbe28c6731c53494</u> <u>d481976e5dd93075f7a874</u>	+ 2.7549999999999998 93 IXT	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-24 08:44:35	<u>0xc2927cc46d36a5a022ec</u> <u>33b2ef41cb0223cc499f66</u> <u>ad0554cb73d0f2114a74ad</u>	+ 3.4826999999999999 07 IXT	✓
24	2022-08-24 08:43:51	<u>0x9d72ca17f7cd9ac459d6</u> <u>e7e1d057703a0a59c761c5</u> <u>e982b17ca78f5144e2e610</u>	+ 4.0109000000000003 54 IXT	✓
25	2022-08-24 08:08:31	<u>0x291e9c74a59bbe32a9d3</u> <u>f89980c6de7d42c1e0f6ec</u> <u>522d07f1e35e37085e3462</u>	+ 2.8500000000000000 89 IXT	✓
26	2022-08-24 08:05:49	<u>0xe59be2a759b7a5244960</u> <u>b2164aa4014a51bcf6979e</u> <u>b08010b481c186181ad109</u>	+ 2.8500000000000000 89 IXT	✓
27	2022-08-24 08:04:39	<u>0xae3b0eecd615200f9a9</u> <u>55fd2a8768d432119a0176</u> <u>20dd96722407d2af7058ae</u>	+ 1.8999999999999999 11 IXT	✓
28	2022-08-24 08:04:09	<u>0x68e0d8f8de8ea85bde1a</u> <u>bd538e6c80ccc82a127006</u> <u>c1167a1508084bdadf577f</u>	+ 3.4832700000000000 88 IXT	✓
29	2022-08-24 08:03:05	<u>0xb9fe293ee2afabd7e6b1</u> <u>cf1604da6c5f84df6b13b9</u> <u>144f3fc32bc9c79a83a3c7</u>	+ 4.0109000000000003 54 IXT	✓
30	2022-08-24 08:02:25	<u>0x942407dc303abcd1d2e</u> <u>752bbe3f81acc0e5dba1cb</u> <u>ad5bebb9ccc32d7c719727</u>	+ 4.0109000000000003 54 IXT	✓
31	2022-08-19 05:41:45	<u>0x2e7c859c731598466b8c</u> <u>b7158b34722522140abb17</u> <u>bc21d3069f702fa3ea69a1</u>	+ 0.9499999999999999 56 IXT	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-19 05:41:45	<u>0x25ce85f86b8193f9ec51</u> <u>cad6c887b52630f166a7ff</u> <u>a02d1bc7415288c9c08c78</u>	+ 3.3250000000000001 78 IXT	✓
33	2022-08-19 05:39:17	<u>0xe866c2c480a3cce47139</u> <u>b1a56dd125419be5fa2dda</u> <u>51c53548e2e40677af9a49</u>	+ 2.8500000000000000 89 IXT	✓
34	2022-08-19 05:37:39	<u>0xb3f23ad984c88d70be68</u> <u>e63305e62f04e6ca6a7986</u> <u>9cc957d3172ef109f56b75</u>	+ 2.8500000000000000 89 IXT	✓
35	2022-08-19 05:32:09	<u>0x2e1baaf647069f76e72b</u> <u>967505b76eefd395e3652d</u> <u>667003829dd9ad35de086e</u>	+ 3.4199999999999999 29 IXT	✓
36	2022-08-19 05:15:43	<u>0x73a8dcf4b6d8e12d56bc</u> <u>79ce701d62eef5de3a313a</u> <u>de927ac0e5ae4f71df730d</u>	+ 1.8999999999999999 11 IXT	✓
37	2022-08-19 05:15:03	<u>0x9a67853b63ccb923e4b1</u> <u>8b0d11e78ecd9d044f80f8</u> <u>898cf6e23df8c855618142</u>	+ 2.6600000000000001 42 IXT	✓
38	2022-08-16 04:50:04	<u>0xc1d5004e3aad2bc3b75</u> <u>5249eeb201f41b60b7edd7</u> <u>5e919d8609efcf0df6be53</u>	- 114.04736131800000 0097 IXT	✓
39	2022-08-16 04:37:31	<u>0xa91a43809b6a3ca88b5c</u> <u>a8215b25ad59a61003a382</u> <u>9ae813de65a8641a18a6fb</u>	+ 3.1663499999999999 98 IXT	✓
40	2022-08-09 00:46:51	<u>0x1f0cbeb792f3206679d9</u> <u>4401a176344e0f9fb45f28</u> <u>2cd767b0dadda53e4b438d</u>	+ 3.7999999999999998 22 IXT	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-09 00:44:09	<u>0xc6ea91a38d22a6ab7c1e6cfbea8d8b1786492bac14c47b555ca5f9884bddf696</u>	+ 3.6099999999999998 76 IXT	✓
42	2022-08-09 00:43:27	<u>0x636b2df47dd41d5dfc8728b2fb0cd206344f4aeee793c9c0b80afd46f8fc49bd</u>	+ 3.7999999999999998 22 IXT	✓
43	2022-08-09 00:42:49	<u>0x27db8960b6ddb5b4f3eb69f75e76d828be6bf82b3f4e244f39eda9fdcc28d9f7</u>	+ 3.4199999999999999 29 IXT	✓
44	2022-08-09 00:42:13	<u>0x9f17e306afce65b24dc3b5930d7698f94cf77c25609b2fc955e285da7b2bc4c4</u>	+ 1.8999999999999999 11 IXT	✓
45	2022-08-09 00:41:33	<u>0x569301b5bf586a862657d318d6f481d88ee9307b67649d0c0887b533a8e556d8</u>	+ 1.8999999999999999 11 IXT	✓
46	2022-08-08 03:14:53	<u>0x4b1e7cc84690b348c5d46d1d835666463c7f9cd58aad47105d6cb3c9f622ef6e</u>	+ 1.1399999999999999 02 IXT	✓
47	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
48	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
49	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eaae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-23 00:39:03	<u>0x7cdea4167d6aaf78e72156b6ad7935a42c8885560c</u> <u>c954f894a6dfffd152066b6</u>	+ 45.655505660000002 877 IXT	✓
51	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c</u> <u>0eb7d93faf38387ea79e34</u>	+ 10.000000000000000 000 STEP.N.me	✓
52	2021-11-22 07:33:20	<u>0xa3345065486a1ed038671014fcb28b3f9ec4332e91</u> <u>7e782ec90821aa47b36d91</u>	+ 11,287.00000000000 0000000 Zers.io	✓
53	2021-11-22 01:08:03	<u>0x5e4c07d26a2d8151f797c7d91d3c0e8597a7a099a3</u> <u>e4527f691c9317a6f8fd50</u>	+ 45.655505658000002 711 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:08:45	<u>0xb9a245553361413ec90997ec55e3381021ec209e21</u> <u>2548f2cf622a2662355f75</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-10-07 17:17:12	<u>0x91cf1b55da12f93d91c145c813bc9fb106dba40c58</u> <u>b2d4816dbb7bd5c75fd26d</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:21:41	<u>0x11ead274c34540af7ca07057323f868525d2f22c85</u> <u>6117eebcc1c97e91e89828</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:34:27	<u>0xd9c7a38e52d926af8d3307b3065a3cd18d7b504d5ecb32ad1d0882e68634310f</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:05:36	<u>0xb8e55ff685cf5e30e55704e0fab10956962a9d2d2a5fd3d6cad4a78079bd8aeb</u>	+ 1 NFT Airdrop	✓
4	2023-08-30 05:40:55	<u>0x6f359d63a0577006dec6ce4ba381afc2fa5927442a9787ead915c15179c92fb4</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 17:05:03	<u>0x7cacab76254f09584248b48245a01c6f2f38ec0d47a73696f6d78fd4f968e3ed</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:55:28	<u>0xa69039f4d5b26c3c206cf736ceb76b49858a639715d47cff74b4956929386d77</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 23:25:43	<u>0x1a446addc2600271ffc29f468ab05310377ad853b1f79112fe27ff7b593ed2</u>	+ 1 NFTVoucher	✓
8	2022-10-14 21:14:43	<u>0x9d56734d848cbdf11ed0d8cdf66ed5519bce6200583a9e7a40d3d1aac6ce70bf</u>	+ 120 PIX-A	✓
9	2022-09-27 16:12:00	<u>0x10511c4f81852427f7cdad168d45bf28805ca998cd2824575c3892f48e3a852</u>	+ 2 PIXL	✓

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